

EXHIBIT F

Page 1

1 UNITED STATES BANKRUPTCY COURT

2 SOUTHERN DISTRICT OF NEW YORK

3 Case No. 08-01789-smb

4 - - - - - x

5 SECURITIES INVESTOR PROTECTION CORPORATION,

6 Plaintiff,

7 v.

8 BERNARD L. MADOFF INVESTMENT SECURITIES, L.L.C.,

9 Defendants.

10 - - - - - x

11 Adv. Case No. 10-04292-smb

12 - - - - - x

13 IRVING H. PICARD, TRUSTEE FOR THE LIQUIDATION OF BERNARD L.

14 MADOFF INVESTMENT SECURITIES LLC,

15 Plaintiff,

16 v.

17 ROBERT ROMAN,

18 Defendants.

19 - - - - - x

20

21

22

23

24

25

Page 2

1 **U . S . B a n k r u p t c y C o u r t**
2 **O n e B o w l i n g G r e e n**
3 **N e w Y o r k , N Y 1 0 0 0 4**

4

5 **J u n e 2 9 , 2 0 1 7**

6 **1 1 : 0 2 A M**

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21 **B E F O R E :**

22 **H O N S T U A R T M . B E R N S T E I N**

23 **U . S . B A N K R U P T C Y J U D G E**

24

25 **E C R O : K . S U**

Page 3

1 Hearing re: 08-01789-smb Conference re Form of Order
2 Applying Discovery Arbitrator's Orders to Other Cases

3

4 Hearing re: 08-01789-smb Conference re Madoff Day 2
5 Deposition Topics

6

7 Hearing re: 08-01789-smb Notice of Agenda for Matters
8 Scheduled for Hearing on June 29, 2017

9

10 Hearing re: 10-04292-smb Trustee's Motion to Compel

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25 Transcribed by: Sonya Ledanski Hyde

Page 4

1 A P P E A R A N C E S :

2

3 MCDERMOTT WILL & EMERY LLP

4 Attorneys for

5 340 Madison Avenue

6 New York, NY 10173

7

8 BY: MICHAEL R. HUTTENLOCHER

9

10 CHAITMAN LLP

11 Attorneys for

12 465 Park Avenue

13 New York, NY 10022

14

15 BY: HELEN DAVIS CHAITMAN, ESQ.

16

17 BAKER HOSTETLER

18 Attorneys for the Trustee

19 45 Rockefeller Plaza

20 New York, NY 10111

21

22 BY: STACEY A. BELL

23 MAXIMILLIAN S. SHIFRIN

24 EDWARD J. JACOBS

25 DAVID J. SHEEHAN

Page 5

1 DENTONS US LLP

2 Attorneys for

3 1221 Avenue of the Americas

4 New York, NY 10020

5

6 BY: CAROLE NEVILLE

7

8 SCHULTE ROTH & ZABEL LLP

9 Attorneys for Picower Parties

10 919 Third Avenue

11 New York, NY 10022

12

13 BY: MICHAEL KWON

14

15 HUNTON & WILLIAMS LLP

16 Attorneys for

17 200 Park Avenue

18 New York, NY 10166

19

20 BY: ROBERT A. RICH

21

22

23

24

25

Page 67

1 THE COURT: Why not? I thought you were directed

2 --

3 DAVID SHEEHAN: I'm not talking about money.

4 THE COURT: -- by me and Judge Maas to produce
5 this stuff?

6 DAVID SHEEHAN: Pardon?

7 THE COURT: I thought you were already directed to
8 produce these documents.

9 DAVID SHEEHAN: Well, I think he found that what
10 we have done to date is more than satisfactory, as a matter
11 of fact.

12 THE COURT: That's correct. I saw a decree in a
13 paragraph in one of his orders --

14 MS. CHAITMAN: He said they had to produce
15 everything, and you said they had to produce everything.
16 He's never made a finding that they -

17 THE COURT: These documents are not relevant are
18 you telling me?

19 DAVID SHEEHAN: Your Honor, what we know at this
20 point about those records is that everything and then is
21 duplicative of what we have already know. If we want to do
22 that again, it's going to -- you know, and I'm not worried
23 about the cost, but they -- until they can make... Let me
24 put it this way. I don't think Your Honor has had a good-
25 faith offering by any of them to justify any of the

1 DAVID SHEEHAN: It sounds easy.

2 THE COURT: All right.

3 DAVID SHEEHAN: But we've been doing that for a
4 year and a half with Ms. Chaitman.

5 MS. CHAITMAN: That is untrue.

6 THE COURT: No, no, stop. I don't know what's in
7 there, you don't know what's in there, and on that basis,
8 you can't say I'm not going to turn it over.

9 DAVID SHEEHAN: Yeah, but she hasn't shown to you
10 what she's saying is true.

11 THE COURT: There are two orders directing you --

12 DAVID SHEEHAN: But why does she get discovery
13 when she can't even prove what she's saying?

14 THE COURT: There are two orders directing you to
15 turn over the documents. You haven't told me that they're
16 not relevant. You --

17 DAVID SHEEHAN: I'm going to look at it, and if I
18 don't think they are, I'm going to tell Your Honor that.

19 THE COURT: You haven't made a motion for a
20 protective order, and there are two orders to turn over the
21 documents.

22 DAVID SHEEHAN: I'd like the protective order.
23 Well, I do.

24 MS. CHAITMAN: Well, Judge, you know --

25 DAVID SHEEHAN: It's about time she put up or shut